

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO, UTAH
OCTOBER 29, 2019 – 9:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. INTRODUCTION AND SHORT VIOLIN PERFORMANCE BY MISS UTAH COUNTY ANGELICA THOMAS.
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 22
3. APPROVE THE MINUTES FOR THE SEPTEMBER 17, 2019 COMMISSION MEETING
4. APPROVE THE MINUTES FOR THE SEPTEMBER 24, 2019 COMMISSION MEETING
5. APPROVE THE MINUTES FOR THE OCTOBER 15, 2019 COMMISSION BUDGET MEETING
6. APPROVE THE MINUTES FOR THE OCTOBER 18, 2019 COMMISSION BUDGET MEETING
7. APPROVE THE MINUTES FOR THE OCTOBER 21, 2019 COMMISSION BUDGET MEETING
8. APPROVE THE MINUTES FOR THE OCTOBER 22, 2019 SPECIAL MEETING OF THE BOARD OF THE COMMISSIONERS
9. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 29, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
10. APPROVE THE 2020 HOLIDAY SCHEDULE
11. APPROVE AND AUTHORIZE 80 HOURS OF LEAVE WITHOUT PAY FOR A HEALTH DEPARTMENT EMPLOYEE PER HUMAN RESOURCES RULES AND REGULATIONS IX.A.5.A
12. AMEND AGREEMENT #2019-510 TO REPLACE THE IVR MONTHLY PRICE LIST
13. DECLARE TWO 2008 CANON COPIERS FROM THE CORRECTIONS BUREAU AS SURPLUS, AND TO BE DISPOSED OF AS JUNK.
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE FOSTER GRANDPARENTS.
15. DECLARE SPECIFIED POSTAGE MACHINE IN THE HEALTH DEPARTMENT AS SURPLUS.
16. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL AGREEMENT WITH THE NEBO SCHOOL DISTRICT TO PROVIDE FOSTER GRANDPARENTS.
17. APPROVE AND AUTHORIZE THE SIGNING A RENEWAL AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE FOSTER GRANDPARENTS

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE THE FLEET BY HOLDING OVER VEHICLES TO BE USED IN THE SHERIFF'S OFFICE AS PER ATTACHED JUSTIFICATION
2. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE AGREEMENT TO OPERATE AND MANAGE THE UTAH PAWN AND SECONDHAND MERCHANDISE CENTRAL DATABASE. (AGREEMENT NO. 2019-6)
3. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO THANKSGIVING POINT TO AUTHORIZE THE CONSTRUCTION OF A LUNCHROOM FACILITY (FEED BARN) NEAR THE MUSEUM OF NATURAL CURIOSITY TO PROVIDE A PLACE FOR FIELD TRIP STUDENTS TO HAVE LUNCH.
4. RATIFY A DECISION ON THE GRAMA APPEAL FILED OCTOBER 18, 2019 BY PAIGHTEN HARKINS
5. RATIFY A DECISION ON THE GRAMA APPEAL FILED OCTOBER 10, 2019 BY PAIGHTEN HARKINS
6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2020 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY FOR WEDNESDAY, DECEMBER 11, 2019 AT 6:00 P.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
7. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
8. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2020 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8107 at least three days prior to the meeting